

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 19, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., September 19, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

S-2. LETTER AGREEMENT WITH THE ARIZONA DIAMONDBACKS MAJOR LEAGUE BASEBALL TEAM

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to authorize Bill Scalzo, Executive Director Representative, to execute a letter agreement with the Arizona Diamondbacks Major League Baseball Team and affiliated entities, providing that the Arizona Diamondbacks contribute up to \$2,000,000 to the cost of construction to renovate up to 21 suites and the conversion of up to six suites to two suite level lounges. The total cost of the project is estimated to be \$3,000,000. One million dollars have been budgeted in the Stadium District FY 2007-08 budget. The Arizona Diamondbacks will be reimbursed through annual Stadium District revenues over a 10 year period, beginning December 2011.

Also approve an appropriation adjustment increasing the FY 2008 District (680) Long Term Project Reserve Fund (450) revenue (684-6840-0652-00) and expenditure (684-6840-0915-01) budgets in the amount of \$2,000,000 to allow this project to be completed and ready for the baseball season opening day. One million dollars was budgeted in the FY 2007-08 budget and the total project cost is estimated to be \$3,000,000.

Also authorize the Public Notice legal advertisement and authorize the District to award a Design-Build construction contract for Chase Field Suite Renovation Project Phase II to the best qualified Design-Build firm, provided the total Guaranteed Maximum Price does not exceed \$3,000,000. The project site is at Chase Field, 401 East Jefferson Street, Phoenix. This is a competitive selection procurement process to be conducted in accordance with the Maricopa County Stadium District Procurement Code, Article 5 Section MC1-504.E Design-Build and Article 5 Procurement Procedures Manual, Chapter III. The District's portion of the funding is available for this project from the Chase Field Facility Reserve Trust account (Fund 450). One million dollars of the project funding has been approved in the adopted FY 2007-08 Stadium District budget. FY 2007-08 Fund (450), Agency (684), Org (6840), Object 0915 01. (C6808003500) [Clerk's Note, not part of the regular minutes: This item was listed as Item S-1 on the regular Stadium District agenda and was inadvertently listed as item S-2 in the Supplemental.]

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Lori Pacini, Deputy Official Record Keeper